

PRESENTATIONS TO OUTGOING COUNCILMEMBERS  
RAY GRABINSKI AND JERRY SHULTZ

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

CONTINUED HEARING:

- Continued hearing to  
Tuesday, July 30, 2002.  
(Doc. 2)
1.

Report and determination of Hearing Officer regarding the appeal of Stanwest, Inc., dba Java Lanes for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 3800 E. Pacific Coast Highway. (City Clerk) (District 4)
- Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, and grant or deny permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.  
(Doc. 3)
2. **AUTHORIZE CITY MANAGER** to execute a Right of Entry and Indemnity Agreement with DDR Urban LP and Snyder Langston, LP, to establish an Employment Outreach Center at the Pike at Rainbow Harbor for a term of 15 months. (Community Development) (District 2)
- Auth'd. City Atty.  
(Doc. 4)
3. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,915 in compliance with Appeals Board order for claim of Michael Bulrice. (Law)
- Auth'd. City Atty.  
(Doc. 28)
4. **AUTHORIZE CITY ATTORNEY** to pay sum of \$200,000 in full settlement of the lawsuit of Judy Withrow against the City of Long Beach. (Law)
- Auth'd. City Mgr.  
(Doc. 5)
5. **AUTHORIZE CITY MANAGER** to execute the Assignment Consent Agreement for portion of Facility/Pipeline Permit No. P-80-57 from Arco Pipe Line Company to Pacific Pipeline System, LLC, in accordance with Section 15.44.220, Permit Transfer, of the Long Beach Municipal Code. (Public Works) (Districts 4,5,6,7,8,9)

Set date of hearing for Tuesday, August 13, 2002, at 5:00 P.M. and directed City Clerk. (Doc. 6)

Req'd. City Atty. (Doc. 29)

R & F. (Docs. 7-8)

Ref'd. to City Atty. (Docs. 9-27)

6. **SET DATE OF HEARING** for Tuesday, August 13, 2002, at 5:00 P.M. to establish Underground Utility District No. 38 for Spring Street from Long Beach Boulevard to California Avenue and **DIRECT CITY CLERK** to mail a copy of the notice of public hearing, together with a district map and letter of information, to all concerned utilities and to all affected property owners as shown on the last equalized assessment roll. (Public Works) (Districts 6,7)
7. **REQUEST CITY ATTORNEY** to prepare amendment to Section 15.48.090 of the Long Beach Municipal Code, allowing the use of Rule 20A funds for individual utility service conversions, subject to review and approval of the City Engineer relating to Underground Utility Districts. (Public Works) (Citywide)
8. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, June 19, 2002  
Water Commission, June 13, 2002
9. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Stanley Allen Boone	\$	3,474.69
Craig Braquet		3,188.67
Daniel J. Brennan		80,000
Joshua Carr		29.00
Michael Christiansen	Amount Unknown	
Richard R. Clark		906.43
Gerald Doucet		474.13
Trent A. Goodwin		790.81
Kenneth & Phyllis Graydon		1,117.95
Damarion Halcomb		180.00
Jon Patrick Kelly	Amount Unknown	
Randolph L. Krebsbach		149.05
Melissa Lim		250.00
Eugene Mueller		145.00
George Anton Ribitzki		4,000.00
Scottsdale Insurance Company, subrogee for A Better Move LLC		7,163.02
State Farm Insurance, subrogee for Daniel Cervantes		12,250.55
Herman L. Thomas		10,000.00
Shirley Turner		20,000,000.00
Wesley Weeks and Julie Weeks	Amount Unknown	

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to City Planning Commission. (Doc. 30)

Ref'd. to Elections Oversight Committee. (Doc. 31)

10. Councilmember Bonnie Lowenthal, First District, requesting that the City Planning Commission review the General and Specific Use and Development Standards of The Willmore City Planned Development District (PD-10), regarding the relocation of historic residences.  
  
Suggested Action: Refer to City Planning Commission.
11. Councilmember Bonnie Lowenthal, First District, requesting the matters of Instant Runoff Voting (IRV) and the evaluation of the General Municipal Election held June 4, 2002 be referred to the Elections Oversight Committee.  
  
Suggested Action: Refer to the Elections Oversight Committee.

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Req'd. City Atty. to prepare amendment. (Doc. 32)

12. Councilmember Frank Colonna, Third District, requesting that the City Attorney prepare an amendment to the Long Beach Municipal Code relating to membership on the Belmont Shore Parking and Business Improvement Area Advisory Commission.

Auth'd. City Mgr. to execute a two-year lease for 1,000 square feet of office space at the monthly rental rate of \$1,250 per month. (Doc. 33)

13. Councilmember Rob Webb, Eighth District, regarding moving district field office to 3837 Atlantic Avenue.

Suggested Action: Authorize City Manager to execute a two-year lease for 1,000 square feet of office space at the monthly rental rate of \$1,250 per month.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 34-39)

14. Distribution of discretionary funds.

A. Councilmember Ray Grabinski, Seventh District, regarding the allocation of Seventh District discretionary funds as follows: \$20,000 to the Department of Parks, Recreation and Marine to be divided evenly among the four Seventh District parks (Cherry, Somerset, Silverado and Admiral Kidd) to benefit and/or create youth programs at each location; \$5,000 to the Department of Parks, Recreation and Marine to be used towards Bikes 90800 bike rallies to be held in Seventh District parks; \$10,000 to Fire Department Family Assistance Fund (Friends of the Firefighters) to help replace lost or uninsured items; \$3,899 to the Department of Health and Human Services, Animal Control Bureau, to purchase humane feral cat traps and provide veterinarian services; and \$2,000 to the City Manager Department to benefit the Human Dignity Program. (Report of Director of Financial Management)

B. Councilmember Rob Webb, Eighth District, regarding the allocation of \$500 in Eighth District discretionary funds to the Department of Parks, Recreation and Marine to help sponsor a community picnic at Scherer Park on July 27, 2002 in celebration of July being Parks and Recreation month. (Report of Director of Financial Management)

C. Councilmember Jerry Shultz, Ninth District, regarding the allocation of \$36,822 in Ninth District discretionary funds as follows: \$5,415 for the purchase and installation of approximately 380 linear feet of ranch fence on the center along the sidewalk on the east side of Atlantic Avenue between the 91 Freeway overpass and the business park north of Artesia Boulevard; \$6,000 for the purchase of a steam cleaner for Houghton Park; and approximately \$25,407 to be designated towards the Navy Memorial Project. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approved funding recommendations, and auth'd. City Mgr. to execute and amend, as necessary, loan documents in the estimated total amount of \$500,000. (Doc. 40)

15. Director of Community Development, regarding Property Rehabilitation Loan Agreements with various nonprofit organizations recommended for funding under the 2001-2002 Nonprofit Assistance Program. (Districts 1,2,3,4,5,6)

Suggested Action: Approve funding recommendations, and authorize City Manager to execute and amend, as necessary, loan documents in the estimated total amount of \$500,000.

Auth'd. City Mgr. to execute First Amendment to lease to extend term of lease to May 1, 2010, with consideration. (Doc. 41)

16. Director of Community Development, transmitting First Amendment to Lease No. 23972 with Long Beach Million Air, Inc. a California Corporation, to extend the lease at 4225 Donald Douglas Drive. (District 5)

Suggested Action: Authorize City Manager to execute First Amendment to lease to extend term of lease to May 1, 2010, with consideration.

Approved 2002-2003 Action Plan, auth'd. City Mgr. to execute and submit all necessary documents related to its implementation to the U.S. Department of Housing and Urban Development; and accepted \$9,582,259 of new CDBG funds, \$4,650,000 of new HOME funds and \$329,000 of new ESG funds. (Docs. 42-44)

17. Director of Community Development, transmitting the 2002-2003 Action Plan for the use of Community Development Block Grant, Home Investment Partnership Grant and Emergency Shelter Grant funds. (Community Development) (Citywide) (Draft 2000-2005 Consolidated Plan for allocating Federal resources of Community Block Grant, Emergency Shelter Grant, Home Investment Partnership Grant.) (Suzanne Brown, Legal Aid, relative to same.)

Suggested Action: Approve 2002-2003 Action Plan, authorize City Manager to execute and submit all necessary documents related to its implementation to the U.S. Department of Housing and Urban Development; and accept \$9,582,259 of new CDBG funds, \$4,650,000 of new HOME funds and \$329,000 of new ESG funds.

Adopted Specifications and awarded contract in the estimated amount of \$300,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 45)

18. Director of Financial Management, transmitting Specifications No. PA-01202 and Award of Contract to Actaris US Gas, Inc., to furnish and deliver gas meters and related accessories. (Citywide)

Suggested Action: Adopt Specifications and award contract in the estimated amount of \$300,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Adopted Specifications and awarded contract in the estimated amount of \$350,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute same. (Doc. 46)

19. Director of Financial Management, transmitting Specifications No. PA-01302 and Award of Contract to Lingo Industrial Electronics, to furnish and deliver traffic signal poles and related equipment and supplies. (Citywide)

Suggested Action: Adopt Specifications and award contract in the estimated amount of \$350,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute same.

R & F. (Doc. 47)

20. Chief of Police, reporting on the application of Herman Mark Montoya, Otilia Montoya, Christopher Clark Reece, and Otilia Maria Reece, dba The Pike, for an alcoholic beverage license at 1836 East 4th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in the comm'n. from Councilmember Colonna. (Docs. 48-49)

21. Chief of Police, reporting on the application of Mlouk Enterprises, Incorporated, dba Nicos, for an alcoholic beverage license at 5760 East 2nd Street. (District 3) (Councilmember Colonna, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

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R & F. (Doc. 50)

22. Chief of Police, reporting on the application of Mario Duran, dba Long Beach Marios for an alcoholic beverage license at 6176 Atlantic Avenue. (District 9)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 51)

23. Chief of Police, reporting on the application of PK Cowboy Country, dba Hacienda Cristal De Long Beach, for an alcoholic beverage license at 3321 East South Street. (District 9)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute agreement and any amendments with City of Signal Hill in an amount not to exceed \$2,750,000. (Doc. 52)

24. Director of Public Works, regarding agreement with City of Signal Hill for the construction of Spring Street from Long Beach Boulevard to California Avenue. (Public Works) (Districts 6,7)

Suggested Action: Authorize City Manager to execute agreement and any amendments with the City of Signal Hill in an amount not to exceed \$2,750,000.

### RESOLUTIONS:

Adopted Resolution  
No. C-28049.  
(Doc. 53)

25. Approving and authorizing the destruction of certain records, papers and writings by the Departments of Financial Management/Accounting and Police. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-28050 approving  
proceedings to finance the  
costs of certain capital  
improvements of Carnival,  
approving issuance of Tariff  
Revenue Bonds by the City  
on behalf of Carnival in an  
amount not to exceed \$35  
million aggregate principal  
for such purchase,  
approving lease and  
sublease with Carnival, and  
approving and authorizing  
related documents, official  
actions and matters.  
(Doc. 54)

26. Authorizing the issuance of revenue bonds and approving other related documents and actions relating to Carnival Cruise Terminal Financing. (Financial Management) (District 2)

Suggested Action: Adopt Resolution approving proceedings to finance the costs of certain capital improvements of Carnival, approving issuance of Tariff Revenue Bonds by the City on behalf of Carnival in an amount not to exceed \$35 million aggregate principal for such purchase, approving lease and sublease with Carnival, and approving and authorizing related documents, official actions and matters.

### ORDINANCES:

First reading.  
(Doc. 55)

27. Amending the Long Beach Municipal Code, relating to a Preferential Parking District. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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First reading.  
(Doc. 56)

28. Authorizing an amendment to the contract between City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

### **NEW BUSINESS:**

Received and made part of  
permanent record. (Doc. 1)

29. Affidavit of Service for special meeting of the City Council held Tuesday, July 9, 2002.
- 30.
- 31.

### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS